

**SHAWNEE MUNICIPAL AUTHORITY PROCEEDINGS**

JULY 14, 2025 AT 6:00 PM

RESCHEDULED FROM JULY 21, 2025 AT 6:00 P.M.

The Shawnee Municipal Authority of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Rescheduled Regular Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on Monday, July 14, 2025, at 6:00 PM, pursuant to notice duly posted as prescribed by law on Tuesday, June 17, 2025, at 9:12 AM. Chairman Stephens presided and called the meeting to order. Upon roll call, the following members were in attendance.

Eric Stephens  
Chairman/Mayor

Daniel Matthews  
Trustee Ward 1

Greta Madson  
Trustee Ward 2

Chris Odneal  
Trustee Ward 3

Ashley Fichtner  
Trustee Ward 4

Mark Sehorn  
Trustee Ward 5

Absent  
Trustee Ward 6

ABSENT: Lauren Richter

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:

a. Minutes from the June 16, 2025, regular meeting.

A motion was made by Trustee Madson, seconded by Trustee Fichtner, to approve Consent Agenda Item No. 1(a). Motion carried 5-0-1.

AYE: Madson, Fichtner, Sehorn, Stephens, Odneal

NAY: None

ABSTAIN: Matthews

2. New Business

Interim City Manager Mark Simpson advised there is new business to discuss. Public Works Director Brad Schmidt stated a compromised sewer main had been discovered under a creek crossing. He explained that staff recommend pipe

bursting as it is the most cost-effective and least invasive process to resolve the issue. At this time, an exact cost for the project is not available, but it is anticipated to exceed the City Manager's spending authority. Staff is requesting approval to proceed with the necessary repairs, not to exceed Seventy-Five Thousand Dollars (\$75,000.00).

A motion was made by Trustee Matthews, seconded by Trustee Fichtner, to approve the staff recommendation for necessary repairs, not to exceed Seventy-Five Thousand Dollars (\$75,000.00). Motion carried 6-0-0.

AYE: Matthews, Fichtner, Sehorn, Madson, Odneal, Stephens

NAY: None

ABSTAIN: None

### 3. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:16 p.m.)



ERIC STEPHENS, MAYOR  
CHAIRMAN

ATTEST:



KACIE ECK, CMC  
SR. DEPUTY CITY CLERK  
SECRETARY